

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 17, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present were City Attorney, Tracy Newhouse, and Shelly Wakefield.

MINUTES: Cameron moved to approve the minutes of the January 3, 2017 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out a report showing 2016 numbers vs 2015.

Street – Commissioner Miller handed out a 2016 trash and recycle report. He said trash was up 67.95 ton and recycle was up 17.38 ton.

Fire – Chief Jenkins said they have begun officer testing. Interviews will be next week. He is hoping to be ready to promote the 1st meeting in February.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Rushview Mobile Home Part Report** – Nothing to report.
2. **Housing Study – Mike Higbee** – Mayor Pavey said Sheehan is reviewing for any necessary adjustments. We should have the final form next Tuesday.
3. **Police Department Patrolman Hire** – Chief Tucker said 5 candidates tested on Saturday with 3 passing. Interviews will begin tomorrow, and interviews with this Board will be February 1.
4. **Rental Property Policy and Procedures** – Pavey is reviewing with Newhouse.

5. **Duke Energy Evergreen Contract along Water Street** – Chip Orban, representative from Duke was present. He said Duke is moving lines for the new jail. He said this contract states that If the City needs lines moved in the future the City would be responsible not Duke. He said the County has signed the same agreement. Cameron asked if there was any other routing option Orban said there was not. Jarman asked if is there is an agreement with the State also. Orban said there was not. Pavey said this conversation should have come from the County not Duke. Jarman moved to table and he and Cameron will meet with Paul Wilkinson to discuss the matter further. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **HWC 16th Street Conceptual Layout** – Mayor Pavey provided a proposal for conceptual layout of 16th Street. He said this is a conversancy type of layout and is a very basic drawing. HWC will look at the drainage. Williams made a motion to move forward. Cameron seconded the motion. Motion carried.
2. **Duke Energy Bridge Relighting** – Mayor Pavey explained that this is to trade out fixtures so they match the other 8 fixtures. Jarman moved to approve the contract. Williams seconded the motion. Motion carried.
3. **DLZ Boring Contract Levee (Brownfield)** - Cameron moved to approve the DLZ contract in the amount of \$6,462.00. Williams seconded the motion. Motion carried.
4. **Attorney Contract** – Williams moved to approve the attorney contract with Newhouse. Cameron seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:11 p.m.